

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

NO. 3:19-CR-083-M

v.

RUEL M. HAMILTON

**GOVERNMENT’S WITNESS LIST**

The government reserves the right to supplement this list.

<b>No.</b>	<b>Witness</b>	<b>(R) Records Custodian (E) Expert</b>	<b>Summary</b>	<b>Probable/Possible Witness</b>
<b>1.</b>	Malachi Waples		FBI Agent who will testify about the investigation of Hamilton and co-conspirators Carolyn Rena Davis and Jeremy Scroggins	Probable
<b>2.</b>	Bernadette Mitchell		Former City of Dallas Housing Director who will testify about the case, including LIHTC, Hamilton’s Royal Crest project, and Davis’ conduct	Probable
<b>3.</b>	Bilierae Johnson		City of Dallas Secretary who will testify about the case, including Davis’ financial disclosures and the 2018 sick leave petition	Probable

4.	Jeremy Scroggins		Co-conspirator who will testify about the case including facilitating the payment of bribes from Hamilton to Davis through his non-profit	Probable
5.	Dwaine Caraway		Will testify about bribes received from Hamilton	Probable
6.	Michael Rawlings		Former Mayor who will testify about Dallas City Council procedures and votes	Probable
7.	Vanessa Casterline Ashley Groover		FBI analyst will testify about Hamilton's bribe payments, campaign contributions, associated bank accounts and financial transactions	Probable
8.	Chumnan Jim Sangsvang		HUD Agent will testify about HUD funds to the City of Dallas and Royal Crest	Probable
9.	Shirley Henley		HUD representative will testify about HUD funds to the City of Dallas and Royal Crest	Probable
10.	Mark Sedwick		FBI Agent will testify about cell tower location data regarding Hamilton and Davis	Probable
11.	Phillip Stephenson		FBI Agent will testify about Hamilton's bribery of Caraway	Probable

12.	Eric Tighe		FBI Agent will testify about Hamilton's bribery of Caraway	Probable
13.	Brook Boston or Tom Gouris		TDHCA representative will testify about Hamilton's project and tax credits	Probable
14.	Veronica Perez	<b>R</b>	Amegy Bank custodian will testify about Hamilton's bank records and surveillance	Probable
15.	Marcos Duran		Former teller at Amegy bank will testify about Hamilton's cash withdrawal	Possible
16.	custodian	<b>R</b>	Sovereign Bank custodian will testify about Hamilton's bank records	Possible
17.	custodian	<b>R</b>	Scroggins' bank records	Possible
18.	Patrick Jackson		Former City of Dallas employee will testify about the MLK Center and Freedom Ride Tours	Possible
19.	John Koressell		FBI employee will testify about FBI surveillance of Hamilton and Davis	Possible
20.	Shae Petty		FBI employee will testify about FBI surveillance of Hamilton and Davis	Probable
21.	Anne Peters Ex Dir of Texas Election Commission		Will testify about campaign finance law	Possible

22.	Heath Harris		Will testify about representation of Davis	Possible
23.	Scottie Allen		Will testify about representation of Davis	Possible
24.	Marion L Speer		Will testify about Hamilton's tax returns	Probable
25.	Andrew Bishop		IRS Agent will testify about Hamilton's tax returns	Possible
26.	Christy Wiggins		Will testify about Hamilton's campaign contributions	Probable
27.	Kristi Bonner		Will testify about Hamilton's campaign contributions	Probable
28.	Jennifer Muegel		Will testify about Hamilton's campaign contributions	Probable
29.	Leslie Martin		Will testify about Hamilton's campaign contributions	Probable
30.	Teresa Jones		President of Fruitdale Community Improvement Organization will testify about Hamilton's Royal Crest project	Possible
31.	Eric Schwethelm		FBI Agent will testify about the wire intercepts of Davis' phones	Possible
32.	Jamaal King		FBI Agent will testify about the wire intercepts and toll records	Possible

33.	Daniel Jones		USPO will testify about Davis' presentence interview	Possible
34.	Devin Hall		Will testify about the bribes he paid Hamilton	Possible
35.	Mark Huber		FBI employee will testify about FBI surveillance of Hamilton and Davis	Possible
36.	UCE - 5271		Will testify about interactions with Davis	Possible
37.	UCE - 3154		Will testify about interactions with Davis	Possible
38.	Leon Lukin		FBI employee will testify about FBI surveillance of Hamilton and Davis	Possible
39.	Jackie Northrup		Will testify to certain audio quality enhancements	Possible
40.	Lori Keefer		FBI employee will testify about FBI surveillance of Hamilton and Davis	Probable
41.	Brent Stewart		TDHCA representative will testify about Hamilton's project and tax credits	Possible
42.	Diane Ramsey		FBI employee will testify about the Pen Register Data and Toll Records	Possible
43.	IRS Collections Agent – Individual to be determined		Will testify concerning tax liens against Hamilton-owned entities	Possible

Respectfully submitted,

ERIN NEALY COX  
United States Attorney

/s/ Andrew Wirmani

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CERTIFICATE OF SERVICE

I hereby certify that on **October 26, 2020**, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Andrew Wirmani

Andrew O. Wirmani  
Assistant United States Attorney